



# GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

To,

Date: 08.02.2019

Listing Department,  
BSE Limited  
PJ, Towers, Dalal Street,  
Mumbai-400001  
Scrip Code: 538180  
Scrip ID: GOLDLINE

**Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 and Closure of Trading Window.**

**Dear Sir/ Madam**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14<sup>th</sup> February, 2019**, pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015** to consider and approve the unaudited Financial Results of the Company for the quarter ended on **December 31, 2018**.


Pursuant to Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **08<sup>th</sup> February, 2019** till 48 hours after the announcement of financial results to the public, i.e. **Thursday, 14<sup>th</sup> February, 2019**.

Trading window shall re-open on **17<sup>th</sup> February, 2019**.

Please update the same in your records.

**Thanking You**

For GOLDLINE INTERNATIONAL FINVEST LIMITED

  
**PROMOD PANDA**  
Director

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